



2019 SOFTBALL MANITOBA AGM Constitution and Bylaws Motion Form



NOTICE OF MOTION - 5

Constitution and Bylaws

Submitted by: Board of Directors

Division Affiliation: All

Date: October 15, 2019

REFERENCE: (Section, article, number, page, etc.)

Handbook – By-Laws Page 6 Section 5.07 Directors and Officers (d)

WHEREAS (Article as currently written.)

5.07 d. Those members having the right to vote at the Annual General Meeting for President will be as follows:

1. the President;
2. the Immediate Past-President;
3. the current Board of Directors;
4. other Divisional Voting Members (as per section 2.03 (c));
5. the Advisory Board;
6. Life Members.

BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)

HOUSEKEEPING – Remove the Immediate Past-President

CHANGE TO READ:

5.07 d. Those members having the right to vote at the Annual General Meeting for President will be as follows:

1. the President;
2. the current Board of Directors;
3. other Divisional Voting Members (as per section 2.03 (c));
4. the Advisory Board;
5. Life Members.

RATIONALE

Through previous Motion(s) the Board has eliminated the position of Past President.

FINANCIAL IMPLICATIONS

None.

FINAL RECOMMENDATIONS: ___ Carried ___ Amended ___ Withdrawn ___ Defeated

Please return by *September 27, 2019* to Softball Manitoba via email to softball@softball.mb.ca.